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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VPV FOREIGN LEGAL CONSULTANT, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
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DIVISION OF CORPORATION

NEW FILINGS	
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. COULLETTE MAY 25 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VPV Foreign Legal Consultant, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment adopted: **Articles IV** and **VI** being amended

ARTICLE IV – REGISTERED AGENT

Registered Agent has being changed for **Fidel A. Pablos**. 11500 N.W. 50th Terrace. Miami, Florida 33178.


ARTICLE VI – DIRECTORS

President: Fidel A. Pablos. 11500 N.W. 50th Terrace. Miami, Florida 33178
Director: Beatriz V. Valarino. 11500 N.W. 50th Terrace. Miami, Florida 33178
Director: Milagros C. Valera. 11500 N.W. 50th Terrace. Miami, Florida 33178
Director: Ada Perez. 11500 N.W. 50th Terrace. Miami, Florida 33178

Second: The date of each amendment's adoption: May 1st, 2001.

Third: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 9th day of May, 2001.


BEATRIZ V. VALARINO
President

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE.

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent Signature